



1. Call to Order, Roll Call President Robert McDermott called the meeting to order at 6:30 pm. Trustees present included Mark Bichler, Elizabeth Manian, Barbara Ruege, Eric Stowell, and Blaine Werner. Also in attendance were Public Works Director Joe Huiras and Deputy Clerk Lisa Gillette. Also present were Aaron Groh of Kapur and Associates, Don Albright of Kapur and Associates, and Ed Ritger. Trustee San Felippo joined the meeting at 7:30 p.m.
2. Pledge of Allegiance: The Pledge of Allegiance was recited.
3. Public Comments (*comments limited to 3 minutes per person*): None
4. New Business:
 - a. Consider and Act by Roll Call Vote to Enter into Closed Session Pursuant to SS. 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Trustee Stowell motioned to enter into closed session. Trustee Werner seconded the motion. Roll-call vote was completed. The motion carried 7-0.

The Village Board will reconvene into Open Session Pursuant to SS. 19.85(2): Trustee Bichler motioned to leave closed session and enter back into open session. Trustee Werner seconded the motion. The motion carried 7-0.

- b. Consider and Act on Authorizing Village President Bob McDermott to Negotiate a Developer's Agreement: Trustee Werner motioned to authorize Village President Bob McDermott to negotiate a developer's agreement with Jack Scholler of Scholler LLC and to approve Ehlers to complete a feasibility study. Trustee Stowell seconded the motion. The motion carried 7-0.
 - c. Consider and Act on Combination Class B Retail License for Kegger's Pub & Grill LLC: Trustee Stowell motioned to approve the Combination Class B Retail License for Kegger's Pub & Grill LLC. Trustee Werner seconded the motion. The motion carried 7-0.
 - d. Consider and Act on Operator License Applications (see attachment): Trustee Werner motioned to approve the 16 people listed for 2020 Operator License. Trustee Stowell seconded the motion. The motion carried 7-0.
5. Adjourn: The meeting adjourned at 7:53 p.m.

Items on the Agenda may be taken out of order as listed.

WI Open Meeting Law (Wis. Stat. 19.83(2) and 19.84(2)) In general, the open meetings law grants citizens the right to attend and observe open session meetings of governmental bodies, but does not require a governmental body to allow members of the public to speak or actively participate in the body's meeting. A governmental body is free to determine for itself whether and to what extent it will allow citizen participation at its meetings. The Board may not take formal action on a subject raised in the public comment period, unless that subject is also identified in the meeting notice.